

Minutes of Regular Meeting

The Board of Trustees Beeville ISD

A Regular Meeting of the Board of Trustees of Beeville ISD was held Thursday, January 18, 2018, beginning at 5:30 PM in the Board Room at 201 N. St. Mary's, 2nd Floor, Beeville, TX 78102.

1. Call to Order: **5:30 PM**
Present: Dr. Kevin Behr, Orlando Vasquez, Leticia Munoz, Darryl Martin, Eddie Salazar, Theresa Arthur, and Pete Martinez
2. Presentation of Colors/Pledge of Allegiance and Prayer: **Darryl Martin and Dr. Kevin Behr**
3. Recognitions:
 - A. School Board Recognition: **Dr. Bonnie Bomar, Executive Director for Learning and Innovation**
 - B. Mighty Trojan Awards: **Dr. Bonnie Bomar, Executive Director for Learning and Innovation**
4. Public Forum: **N/A**
5. Consent Items:
 - A. December 21, 2017 Board Meeting Minutes
 - B. December 2017 Expenditures
Darryl Martin made the motion to approve the Consent Items. The motion was seconded by Theresa Arthur and carried by unanimous vote.
6. Information/Discussion Items:
 - A. Construction Projects Update: **Erasmus Rodriguez, Deputy Superintendent**
 - B. Bond Advisory Committee Update: **Dr. Marc Puig, Superintendent**
 - C. Academic Programs: **Dr. Marc Puig, Superintendent**
7. Action Items:
 - A. Consideration and Possible Approval of Update 109 (Second Reading) Affecting Policies:
 1. BBE(LOCAL): Board Members - Authority
 2. CDA(LOCAL): Other Revenues - Investments
 3. CKC(LOCAL): Safety Program/Risk Management - Emergency Plans
 4. CNA(LOCAL): Transportation Management - Student Transportation
 5. CO(LOCAL): Food Services Management

6. DF(LOCAL): Termination of Employment
7. DH(LOCAL): Employee Standards of Conduct
8. EHBAF(LOCAL): Special Education - Video/Audio Monitoring
9. EJ(LOCAL): Academic Guidance Program
10. FEA(LOCAL): Attendance - Compulsory Attendance
11. FFAA(LOCAL): Wellness and Health Services - Physical Examinations
12. FFF(LOCAL): Student Welfare - Student Safety
13. FFI(LOCAL): Student Welfare - Freedom From Bullying
14. GBAA(LOCAL): Information Access - Requests for Information
15. GKA(LOCAL): Community Relations - Conduct on School Premises
16. GKC(LOCAL): Community Relations - Visitors
17. GKE(LOCAL): Community Relations - Business, Civic, and Youth Groups
Orlando Vasquez made the motion to approve Update 109 (Second Reading) excluding Policy CDA(LOCAL) as it was approved August 15, 2017. The motion was seconded by Eddie Salazar and carried by unanimous vote.

B. Consideration and Possible Approval of DOI Policies (Second Reading)
 Affecting Local Policies:

1. AF(LOCAL): Innovation Districts
2. DBA(LOCAL): Employment Requirements & Restrictions - Credentials & Records
3. DK(LOCAL): Assignment and Schedules
4. DNA(LOCAL): Performance Appraisal - Evaluation of Teachers
5. DNB(LOCAL): Performance Appraisal - Evaluation of Campus Administrators
6. EB(LOCAL): School Year
7. EC(LOCAL): School Day
8. FEC(LOCAL): Attendance - Attendance for Credit

Darryl Martin made the motion to approve DOI Policies (Second Reading). The motion was seconded by Pete Martinez and carried by unanimous vote.

8. Consideration and Possible Approval of Prosperity Bank Resolution to Make Changes to Bank Account

Orlando Vasquez made the motion to approve the Prosperity Bank Resolution to Make Changes to Band Account. The motion was seconded by Pete Martinez and carried by unanimous vote.

9. Superintendent's Reports:

- A. Upcoming Board Training: **Superintendent, Dr. Marc Puig**
- B. Strategic Plan Update: **Superintendent, Dr. Marc Puig**
- C. Enrollment/Attendance: **Superintendent, Dr. Marc Puig**
- D. Business Office Report: **Eva Cisneros, Director of Finance**

10. Adjourn to Closed Session: **6:14 PM**

- A. For the purpose of considering matters for which closed sessions are authorized by Chapter 551.071-551.084, Texas Government Code, whereupon the Superintendent at the request of the Board President, will present for the Board's consideration or discussion the following matters:

- 1. Purchase, Exchange, Lease, or Value of Real Property
- 2. Employment of Personnel
- 3. Personnel

11. Reconvene in Open Session: **6:45 PM**

- A. Consideration and Possible Approval of Items Discussed in Closed Session.
 - 1. Purchase, Exchange, Lease, or Value of Real Property: **N/A**
 - 2. Employment of Personnel: **N/A**
 - 3. Personnel: **N/A**

12. Agenda Planning

13. Adjournment: **6:49 PM**

Board President

Board Secretary